

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

INITIAL APPEARANCE CALENDAR

1) Magistrate Case Number: M 12-222

2) Defendant's Name: Cabrera (Last) Anthony (First) (M.I.)

3) Age: _____

4) Title: _____ Section(s): _____

5) Citizen of: _____ Needs: _____ Interpreter

6) Arrest Warrant Issued: _____ Date and time of arrest: _____

(Items 1-6 to be completed by AUSA/Arresting Officer)

7) Removal Proceeding: Yes No Other District: _____

8) Name of Interpreter used today: _____ Language: _____

9) Arraignment on complaint held: ✓ Yes No Date/Time: 3/3/12

10) Detention Hearing Held: _____ Bail set at: _____ ROR Entered: _____ POD Entered: _____

11) Temporary Order of Detention Entered: ✓ Bail Hearing set for: 3/5/12 @ 2pm

12) (a) Preliminary Hearing set for: _____; or waived: _____
 (b) Removal Hearing set for: _____; or waived: _____
 (c) Status Conference set for: _____

13) ASSISTANT U.S. ATTORNEY: Tanisha Payne

14) DEFENSE COUNSEL'S NAME: Allen Lashley
 Address: _____
 Bar Code: _____ CJA: ✓ FDNY: _____ RET: _____
 Telephone Number: _____

15) LOG #: (Sat. Duty) MAG. JUDGE: Robert M. Levy

16) _____ Defendant was advised of bond conditions by the Court and signed the bond.
 _____ Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.
 _____ Additional surety (ies) to co-sign bond by _____

Other Comments/Rulings: _____

17) Complaint/Affidavit/Indictment unsealed: Yes No

SO ORDERED ON THIS _____ DAY OF _____, 20____

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

INITIAL APPEARANCE CALENDAR

1) Magistrate Case Number: M 12-222

2) Defendant's Name: Farella (Last) Frank (First) (M.I.)

3) Age: _____

4) Title: _____ Section(s): _____

5) Citizen of: _____ Needs: _____ Interpreter: _____

6) Arrest Warrant Issued: _____ Date and time of arrest: _____

(Items 1-6 to be completed by AUSA/Arresting Officer)

7) Removal Proceeding: Yes No Other District: _____

8) Name of Interpreter used today: _____ Language: _____

9) Arraignment on complaint held: ✓ Yes No Date/Time: 3/3/12

10) Detention Hearing Held: _____ Bail set at: \$ 250,000 ROR Entered: _____ POD Entered: _____

11) Temporary Order of Detention Entered: _____ Bail Hearing set for: _____

12) (a) Preliminary Hearing set for: _____; or waived: _____
 (b) Removal Hearing set for: _____; or waived: _____
 (c) Status Conference set for: _____

13) ASSISTANT U.S. ATTORNEY: Tanisha Duran Payne

14) DEFENSE COUNSEL'S NAME: Vincent Romano
 Address: _____ Bar Code: _____ CJA: ✓ FDNY: ✓ RET: ✓
 Telephone Number: ()

15) LOG #: () MAG. JUDGE: Robert M. Levy

16) ✓ Defendant was advised of bond conditions by the Court and signed the bond.
4 Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.
 _____ Additional surety (ies) to co-sign bond by _____

Other Comments/Rulings: _____

17) Complaint/Affidavit/Indictment unsealed: Yes No

SO ORDERED ON THIS _____ DAY OF _____, 20____

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

INITIAL APPEARANCE CALENDAR

1) Magistrate Case Number: M 12-222

2) Defendant's Name: Recorino (Last) Rosemarie (First) (M.I.)

3) Age: _____

4) Title: _____ Section(s): _____

5) Citizen of: _____ Needs: _____ Interpreter: _____

6) Arrest Warrant Issued: _____ Date and time of arrest: _____

(Items 1-6 to be completed by AUSA/Arresting Officer)

7) Removal Proceeding: Yes No Other District: _____

8) Name of Interpreter used today: _____ Language: _____

9) Arraignment on complaint held: ✓ Yes No Date/Time: 3/3/12

10) Detention Hearing Held: _____ Bail set at: _____ ROR Entered: _____ POD Entered: _____

11) Temporary Order of Detention Entered: ✓ Bail Hearing set for: 3/5/12 @ 2pm

12) (a) Preliminary Hearing set for: _____; or waived: _____
 (b) Removal Hearing set for: _____; or waived: _____
 (c) Status Conference set for: _____

13) ASSISTANT U.S. ATTORNEY: Tanisha Payne

14) DEFENSE COUNSEL'S NAME: Jean Barrett
 Address: _____
 Bar Code: _____ CJA: ✓ FDNY: _____ RET: _____
 Telephone Number: (_____) _____

15) LOG #: _____ (_____) MAG. JUDGE: Robert M. Levy

16) _____ Defendant was advised of bond conditions by the Court and signed the bond.
 _____ Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.
 _____ Additional surety (ies) to co-sign bond by _____

Other Comments/Rulings: _____

17) Complaint/Affidavit/Indictment unsealed: Yes No

SO ORDERED ON THIS _____ DAY OF _____, 20____

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

INITIAL APPEARANCE CALENDAR

1) Magistrate Case Number: M 12-222

2) Defendant's Name: Warren Edward
(Last) (First) (M.I.)

3) Age: _____

4) Title: _____ Section(s): _____

5) Citizen of: _____ Needs: _____ Interpreter

6) Arrest Warrant Issued: _____ Date and time of arrest: _____

(Items 1-6 to be completed by AUSA/Arresting Officer)

7) Removal Proceeding: Yes No Other District: _____

8) Name of Interpreter used today: _____ Language: _____

9) Arraignment on complaint held: ✓ Yes No Date/Time: 3/3/12

10) Detention Hearing Held: _____ Bail set at: \$100,000 ROR Entered: _____ POD Entered: _____

11) Temporary Order of Detention Entered: _____ Bail Hearing set for: _____

12) (a) Preliminary Hearing set for: _____; or waived: _____
 (b) Removal Hearing set for: _____; or waived: _____
 (c) Status Conference set for: _____

13) ASSISTANT U.S. ATTORNEY: Tanisha Brown Payne

14) DEFENSE COUNSEL'S NAME: _____
Address: _____
Bar Code: _____ CJA: _____ FDNY: _____ RET: _____
Telephone Number: (_____) _____

15) LOG #: () MAG. JUDGE: Robert M. Levy

16) ✓ Defendant was advised of bond conditions by the Court and signed the bond.
✓ Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.
 Additional surety (ies) to co-sign bond by _____

Other Comments/Rulings: _____

17) Complaint/Affidavit/Indictment unsealed: Yes No

SO ORDERED ON THIS _____ DAY OF _____, 20____

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

INITIAL APPEARANCE CALENDAR

1) Magistrate Case Number: M 12-222

2) Defendant's Name: Vincent (Last) Frank (First) (M.I.)

3) Age: _____

4) Title: _____ Section(s): _____

5) Citizen of: _____ Needs: _____ Interpreter

6) Arrest Warrant Issued: _____ Date and time of arrest: _____

(Items 1-6 to be completed by AUSA/Arresting Officer)

7) Removal Proceeding: Yes No Other District: _____

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11) Temporary Order of Detention Entered: _____ Bail Hearing set for: _____

12) (a) Preliminary Hearing set for: _____; or waived: _____
 (b) Removal Hearing set for: _____; or waived: _____
 (c) Status Conference set for: _____

13) ASSISTANT U.S. ATTORNEY: Tanisha Payne

14) DEFENSE COUNSEL'S NAME: Len Kamdar
 Address: _____
 Bar Code: _____ CJA: ✓ FDNY: ✓ RET: _____
 Telephone Number: (_____) _____

15) LOG #: (_____) MAG. JUDGE: Robert M. Levy

16) _____ Defendant was advised of bond conditions by the Court and signed the bond.
 _____ Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.
 _____ Additional surety (ies) to co-sign bond by _____

Other Comments/Rulings: _____

 _____17) Complaint/Affidavit/Indictment unsealed: Yes No

SO ORDERED ON THIS _____ DAY OF _____, 20____

UNITED STATES MAGISTRATE JUDGE